

**VILLAGE OF BARRINGTON HILLS**

Minutes of the Regular Meeting of August 28, 2000

President Kempe called the meeting to order at 8:03 p.m. Roll Call.

Present

James A. Kempe, President  
Brian J. McManus, Pro-Tem  
Lorraine H. Briggs, Trustee  
Charles W. Sweet, Trustee  
Theodore H. Horne, Trustee  
Francine R. Fossler, Trustee  
David A. Russo, Trustee  
Robert Kosin, Dir. Of Administration  
George Lynch, Village Attorney  
Frederick Clauser, Police Chief  
Joanne Sladek, Village Treasurer

Guests

Marla Russo, Village Clerk  
Joseph Colditz, Police Dept.  
Curt Underwood, Police Dept.  
Mike Montemayor, Police Dept.  
Fran Colditz, Algonquin  
Laurie Underwood, Marengo  
Greg Gruen, Vernon Hills  
Joseph Parquette, Resident  
Barb Parquette, Resident  
James Sanfilippo, Resident  
Carmine Naccarato, Barrington  
Vincent Sansonetti, Chicago  
Bill La Mark, So. Barrington  
Juliann Anderson, Tribune

**MINUTES**

Trustee Sweet motioned to approve the minutes of the Regular Meeting of July 24, 2000. Trustee Briggs seconded. All present said aye.

**Motion Approved**

Trustee Sweet motioned to approve the minutes of the Executive Session of July 24, 2000. Trustee Russo seconded. All present said aye.

**Motion Approved**

**PUBLIC SAFETY – Brian J. McManus**

Monthly Report - Trustee McManus deferred to Chief Clauser who summarized the Police Report for the month of July 2000.

Corporal Appointments – Chief Clauser introduced Joseph Colditz who was promoted to Corporal effective September 1, 2000. Officer Colditz was administered the oath of office by Marla Russo, Village Clerk, witnessed by Corporal Underwood.

Vehicle Award – Chief Clauser reported that the Police Department’s new utility vehicle won First Place at the Annual Chicagoland Police and Vehicle Show in Rosemont on August 12, 2000. The Ford Expedition was entered in the Best In-Service category.

South Barrington Mutual Aid Agreement – Chief Clauser reported that South Barrington has returned a signed formal agreement for the Board’s consideration and authorization. This is the first mutual aid agreement between two contiguous Barrington area communities. Trustee Russo motioned to sign the agreement as amended to delete the balance of the sentence in Section One beginning with the words “with such” and subject to review and comment by our insurance company. Trustee Horne seconded. All present said aye.

**Resolution 00-16**

ALERTS – The agreement to proceed with the startup of the ALERTS System was considered by the Board, and a motion to approve it was made by Trustee Sweet. Trustee Fossler seconded. All present said aye.

**Resolution 00-17**

Equestrian Advisory Committee – President Kempe spoke to the issue of horse rescue equipment and training. Chief Clauser reported on the rescue equipment recently purchased by the Police Department. President Kempe formed a committee of local organizations who will be participating in an advisory capacity to assure rescue procedures exist for horses in our community.

**ROADS AND BRIDGES – Francine R. Fossler**

Monthly Report – Trustee Fossler reported that all final invoices for road improvements for the 2000 road program have been submitted for approval and payment. The Otis road resurfacing project by Cook County is complete. Road work at the intersection of Cuba Road and Route 14 has begun. The solar mobile unit has been moved to different locations throughout the summer months and is presently on Dundee Lane. The average daily traffic count conducted by the Village Engineer are showing consistent numbers, and that seasonal factors increase traffic in the Village during the summer months.

Barrington Transportation Committee – Trustee McManus reported that a number of concerned residents had attended the Open Forum at the Barrington Area Library. The consulting firm, Civil Tech, will report to the committee at their September meeting.

**FINANCE – Charles W. Sweet**

Treasurer’s Report – Trustee Horne motioned to accept the report for the month of July 2000. Trustee Russo seconded. All present said aye.

**Motion Approved**

Presentation of Bills – Trustee Briggs motioned to approve the payment of bills for August 2000 totaling \$256,029.91. Trustee Sweet seconded. Roll Call.

Ayes: 7 (Russo, Fossler, Horne, Sweet, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 0

**Motion Approved**

Overtime Reports – Trustee Sweet motioned to approve payment of overtime expenses of \$3,982.54 for July 16 through 31, 2000 and \$3,722.81 for August 1 through 15, 2000. Trustee Fossler seconded. Roll Call.

Ayes: 7 (Russo, Fossler, Horne, Sweet, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 0

**Motion Approved**

**PLANNING – Lorraine H. Briggs**

Prairie Hills Estates Subdivision – Trustee Briggs reported the the Plan Commission has recommended approval of the final plat of Subdivision for the Prairie Hills Estates Subdivision. Trustee McManus motioned to approve the plat. Trustee Fossler seconded.

**Resolution 00-18**

Lighting Ordinance – Trustee Russo proposed that work be initiated in drafting a non-residential lighting ordinance. President Kempe approved the formation of a committee of the whole to be chaired by Trustee Russo to study non-residential lighting and report to the Board at the September meeting.

**BUILDING & ZONING – Theodore L. Horne**

Building Reports – Trustee Horne summarized the monthly Building Report. There were 12 building permits issued between July 16 through August 15, 2000. These include 2 single-family residences, 3 residential additions and alterations, 1 residential addition, 1 detached garage, 1 private horse barn, 1 private boat house, 1 artificial lake, and 2 septic system repairs. There were 83 inspections completed and no meetings attended during this time period.

ZBA Meeting – Trustee Horne reported that the Zoning Board of Appeals had granted a variance for a rear yard at 10445 River Road.

Sanfilippo Special Use - Trustee Horne reported that the ZBA recommends the granting of a special use permit for a lake at 760 Plum Tree Road. Trustee McManus motioned to grant the permit. Trustee Horne seconded. All present said aye.

**Resolution 00-19**

**HEALTH, ENVIRONMENT AND INSURANCE – Lorraine H. Briggs**

Solid Waste Management –The July 2000 recycling report shows that 1.96 truckloads of recyclables had been diverted from landfills, which represents 39,220 pounds collected from an average of 717 homes serviced per week during that month.

Benefits Survey – Trustee Briggs summarized survey results from the Illinois Municipal Retirement Fund regarding medical premium allocations.

Insurance – Trustee Briggs reported that she had discussed with Trustee McManus, Ralph Jensen, insurance broker, and Attorney Lynch liability insurance requirements for charity runs in the Village. Additional information will be requested from Mr. Jensen for the Board to discuss whether the Village should permit charity runs and the amount of liability insurance that would be required of a group.

**ATTORNEY – George Lynch**

Litigation – Attorney Lynch stated that legal matters will be addressed in Executive Session.

**ADMINISTRATION – James A. Kempe**

AT&T/AWS Agreement – Trustee Russo motioned to approve the agreement as amended to delete the balance of the sentence in Section One beginning with the words “with such”. Trustee Horne seconded. All present said aye.

**Resolution 00-20**

Chicago SMSA Lease Assignment - Trustee Horne motioned to approve the lease assignment as amended to delete the balance of the sentence in Section One beginning with the words “with such”. Trustee Fossler seconded. All present said aye.

**Resolution 00-21**

Trash Ordinance – President Kempe requested that the Dumpster Ordinance be amended to include trash containers.

Trustee Sweet motioned to adjourn to Executive Session at 10:34 p.m. for the purpose of discussing matters of litigation. Trustee Briggs seconded. Roll Call.

Ayes: 7 (Russo, Fossler, Horne, Sweet, Briggs, McManus, Kempe)

Nays: 0

Absent: 0

**Meeting Adjourned**

**EXECUTIVE SESSION**

**PUBLIC SESSION**

President Kempe called the public session to order at 10:58 p.m.

Trustee McManus motioned to adjourn the public session at 10:59 p.m. Trustee Sweet seconded. All present said aye.

**Meeting Adjourned**

Approved \_\_\_\_\_